

HAFARY HOLDINGS LIMITED
(Company Registration No. 200918637C)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

The Board of Directors of Hafary Holdings Limited (the “**Company**”) refers to the Interim Financial Statements for the Financial Year Ended 31 December 2023 released via SGXNet on 7 February 2024.

A second interim tax-exempt (one-tier) dividend of 0.75 Singapore cent per ordinary share (the “**Second Interim Dividend**”) and a second special interim tax-exempt (one-tier) dividend of 0.75 Singapore cent per ordinary share (the “**Second Special Interim Dividend**”) has been declared, being the last dividend payable for the year.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 16 February 2024 for the purpose of determining shareholders' entitlements to the Second Interim Dividend and the Second Special Interim Dividend.

Duly stamped and completed registrable transfers with the relevant share certificates received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 16 February 2024 (the “**Record Date**”) will be registered to determine shareholders' entitlements to the Second Interim Dividend and the Second Special Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”), the Second Interim Dividend and the Second Special Interim Dividend will be paid by the Company to CDP which will, in turn, distribute the Second Interim Dividend and the Second Special Interim Dividend entitlements to holders of the securities accounts.

The Second Interim Dividend and the Second Special Interim Dividend will be paid to shareholders on 22 February 2024.

By Order of the Board

Low Kok Ann
Executive Director and CEO

7 February 2024